

February 19, 2020
Fair & Recycling Committee Meeting

Present: Buford Marshall, Kerry Severson, Scott Gald, Jamie Koch, Brad Wegner, Richard Wastlick, Carla Doudna, Sandy Campbell

Absent: Van Nelson

Meeting called to order at 5:00pm by B. Marshall.

Affirmation of public notice, Doudna gave proof of notification. Motion to approve the public notice and 19-point agenda by Severson, second by Wegner, motion carried.

Minutes presented for January. Motion to approve presented minutes by Wegner, second by Severson, motion carried.

Citizen Comments; None.

Wegner talked about a possible fund raiser with Amy & Tom at the Phoenix Center. Reviewed the cost, possible profit and raffle for the event. Motion by Severson to explore the opportunity more and see what other avenues we can take to ensure turnout, second by Wastlick, motion carried. Doudna reviewed the discussion with Jason Kleppe and the July event, Gald stated still no contract. The Committee reviewed the needs for 4 Seasons of Fun and the Rodeo pending no cancellation from COVID.

Doudna reviewed the Fairest of the Fair Program and some ideas that were brought up for the coming year. Motion by Gald to approve the selling of a basket for the program at the Meat Animal Sale if approved by their Committee with those funds being placed in Fund 33 for expenses that might be incurred in the future for baskets, transportation, lodging and so on, included in that motion was to not give them a portion of the scholarship at crowning and to follow the rules set up for that to be at the end of the program, second by Wegner, motion carried. Doudna asked to have the approval of the scholarship checks cut for the 2019-2020 program. Motion by Wegner to approve the \$500 and \$300 checks, second by Wastlick, motion carried.

Gald talked about other options for the gate coverage by the Committee to help save some money and reviewed the food and beer sales schedule. Motion by Gald to not serve food in the Pit and only serve beer in the Grandstand on Friday night for the Demo Derby, on Saturday for Pulls food will start in the Pit area at 4pm and beer sales in the Pit, Grandstand, and area outside the Show Barn during the Meat Animal Sale with all expenditures and profits to be handled from Fund 33, second by Severson, motion carried. Doudna updated the Committee on the search for a stand-up cooler and display case for the Connection Building. Motion by Gald to approve the purchase of something that can be used but not to exceed \$800, second by Wegner, motion carried.

Doudna requested approval to attend the IAFE Zone 4 Meeting in the Lacrosse area, requested overnight stay dependent on bad weather. Motion by Wegner to approve request for one overnight stay, meals, mileage and hours, second by Wastlick, motion carried.

Gald reviewed the power line that will be moved and the plans to begin the project. The Committee discussed the repair and replacement of the track lights and the repair and rebuild of Building 10. Doudna will talk with

Victor Vlasak about the use of the already approved funding for the lights and see if it's possible to work on Building 10 with those funds instead.

Doudna will place the ad for the Citizen Member Seat that will be open with Richard Wastlick leaving.

The Committee had no questions or concerns regarding the financial reports.

Doudna reviewed the Recycling Program and purchase of picnic tables for future education meetings. Motion by Wastlick to approve purchase of the tables found at John's Welding in Tomah Wisconsin, 2 handicap tables at \$315 each and 10 regular tables at \$270 each, with shipping totally \$3480, second by Gald, motion carried. The Committee discussed the May Event with the start of COVID-19. Motion by Gald that Doudna will make that decision in March and notify the Committee, second by Wegner, motion carried. Doudna will also be applying for the recycling grant and the cleansweep grant for the Fall of 2021. Motion by Severson to approve, second by Gald, motion carried.

Coordinators report. Doudna will have the new job description for the Maintenance and Storage Coordinator at the next meeting and the updated ones for the Fair Coordinator and Recycling Coordinator as requested in 2019. Marshall stated depending on when the next meeting was it might have to be presented to the next sitting members.

Bill Pay spreadsheet submitted via email to all members. Motion by Severson to pay the bills as presented, second by Wegner, motion carried.

Next Fair Board Meeting will be held at the Richland County Fairgrounds Conference Room on March 18, 2020 @ 5pm.

Motion by Koch to adjourn, second Wegner, motion carried.

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator